

**08-02-94 TUESDAY, AUGUST 2, 1994**

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Gloria Molina, Edmund D. Edelman, Deane Dana,  
Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

**Absent:** None

Invocation led by The Reverend Paul Stewart, Phillips Temple  
CME Church (2).

Pledge of Allegiance led by Hugh Hartfield, Commander,  
Howard R. Richardson Post No. 5394, Veterans of Foreign Wars  
of the United States (2).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR  
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED

IN BOLD AND IN CAPITALS

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NOTICE OF CLOSED SESSION  
PUBLIC EMPLOYMENT

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**08-02-94.1 CS-1 CS-1.**

The Board met in Closed Session to interview candidates for the position of Director, Department of Public Works, pursuant to Government Code Section 54957.

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**08-02-94.2 CS-2 CS-2.**

The Board met in Closed Session to consider candidates for appointment to the position of Superintendent of Schools, pursuant to Government Code Section 54957.

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**08-02-94.3 S E T M A T T E R S**

9:30 o'clock a.m.

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## **08-02-94.3.1 2**

Presentation of scroll to the District Attorney, in proclaiming August, 1994 as "Child Support Awareness Month," as arranged by Supervisor Antonovich.

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## **08-02-94.3.2 2**

Presentation of scroll to Philip Arklin, in recognition of his dedicated service to youth-related projects in the Antelope Valley, as arranged by Supervisor Antonovich.

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## **08-02-94.3.3 2**

Presentation of scroll to the Sunshine Club, Bernice and Lemuel Brown, and the Pacific Coast Dialysis Center, for their deep concern about the well-being of dialysis patients, as arranged by Supervisor Burke.

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## **08-02-94.4 BOARD OF SUPERVISORS (Committee of Whole) 1 - 13**

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### **08-02-94.4.1 3 1.**

Recommendations for appointments and reappointments to Commissions/Committees /Special Districts (+ denotes reappointments):  
APPROVED Documents on file in Executive Office.

Supervisor Molina

Norine Boehmer+, Commission for Children's  
Services

Jonathan S. Fuhrman, Data Processing  
and Telecommunications Advisory Committee

Supervisor Edelman  
Lawrence W. Fisher+, Los Angeles County Capital  
Asset Leasing Corporation (LAC-CAL)  
Kenneth A. Ruby+, Real Estate Management Commission  
Harold G. Stearn, Assessment Appeals  
Board (Alternate)

Supervisor Dana  
Donald E. Landis, Productivity Commission

Supervisor Antonovich  
Ted R. Anderson+, Los Angeles County Commission  
on Aging  
Olof W. Olson, Assessment Appeals Board

Los Angeles Surgical Society  
Thomas V. Berne, M.D., Emergency Medical Services  
Commission

**Absent:** None

**Vote:** Unanimously carried

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**08-02-94.4.2 4 2.**

Recommendation as submitted by Supervisor Antonovich: Waive fees, excluding the cost of liability insurance, and instruct Director of Parks and Recreation to refund \$395 to the Quartz Hill Town Council for charges associated with their 2nd Annual Quartz Hill Day in the Park, at George Lane County Park held on July 30, 1994. APPROVED (CRON NO. 94208LAC0003)

**Absent:** None

**Vote:** Unanimously carried

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## 08-02-94.5 BOARD OF SUPERVISORS (Continued)

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### 08-02-94.5.1 55 3.

Recommendation as submitted by Supervisor Antonovich: Instruct the Regional Planning Commission to initiate a Revocation Case for Conditional Use Permit and Oak Tree Permit Case No. 86-312 (5), and related entitlement pertaining to the Sunshine Canyon; conduct a public hearing on the allegations raised by the North Valley Coalition as well as other relevant new information and to then transmit its conclusions to this Board for consideration. MOTION FAILED FOR LACK OF A SECOND; ALSO MOTION WHICH WOULD HAVE REQUESTED THE REGIONAL PLANNING COMMISSION TO CONSIDER THE IMPOSITION OF AN ADDITIONAL CONDITION THAT NO TRASH CAN BE IMPORTED FROM OUTSIDE LOS ANGELES COUNTY FAILED FOR LACK OF A SECOND (CRON NO. 94208LAC0024)

**Absent:** None

**Vote:** None

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### 08-02-94.5.2 57 4.

Recommendation as submitted by Supervisors Burke and Molina: Call upon

the President and the Congress of the United States to enact a national health care reform plan which includes the following set of principles: provides for universal coverage with required employer contributions to a full range of comprehensive benefits, including, but not limited to, preventive care, long term care, prescription medications and mental health services, and assures choice of provider and quality of care through a system that controls costs with an option for State implementation APPROVED (CRON NO. 94201LAC0047)

**Absent:** None

**Vote:** Supervisors Dana and Antonovich voted no on this action.

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## **08-02-94.5.3 5 5.**

Recommendation as submitted by Supervisor Burke: Oppose AB 1974, a two-year bill authored by Assemblyman Paul Horcher, which would prohibit the cities and County of Los Angeles from establishing conditions regarding the hours of operation or the mandating of a security guard as a condition of allowing reconstruction or re-opening of grocery stores, markets and convenience stores damaged or destroyed in the civil disturbance of 1992; and instruct the County's Legislative Representatives in Sacramento to pursue the County's position. ADOPTED (CRON NO. 94208LAC0017)

**Absent:** None

**Vote:** Unanimously carried

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## **08-02-94.6 BOARD OF SUPERVISORS (Continued)**

**08-02-94.6.1 6 6.**

Recommendation as submitted by Supervisor Burke: Instruct the Executive Officer of the Board to send a statement of praise to President Clinton for the steps he is taking to aid the devastated citizens of Rwanda; and urge residents of the County of Los Angeles to make the ultimate humanitarian gesture on behalf of thousands of starving and ill children in war-torn Rwanda and refugee camps in neighboring African countries by making donations to the International Red Cross or their favorite emergency relief agency, and designating their donations to the Rwandan Relief Effort. APPROVED (CRON NO. 94208LAC0016)

**Absent:** None

**Vote:** Unanimously carried

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**08-02-94.6.2 7 7.**

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer to survey County Departments and Commissions to identify potential sources of funding for support of the New L.A. Marketing Partnership, created for the purpose of retaining businesses and marketing the advantages of Los Angeles as a business and residential location; and report back to the Board within 30 days with a funding recommendation. APPROVED (CRON NO. 94208LAC0020)

**Absent:** None

**Vote:** Unanimously carried

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**08-02-94.6.3 8 8.**

Recommendation as submitted by Supervisor Burke: Request Auditor-Controller to establish an interest-bearing trust fund to be used to offset Learn-To-Swim scholarships and recreational swim fees for underprivileged youth; instruct the Directors of Internal Services and Parks and Recreation to deposit the net proceeds from the sale of surplus park equipment into this fund; and authorize Director of Parks and Recreation to deposit any corporate and private donations and grants to this fund as appropriate. APPROVED (CRON NO. 94208LAC0018)

**Absent:** None

**Vote:** Unanimously carried

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**08-02-94.7 BOARD OF SUPERVISORS (Continued)**

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**08-02-94.7.1 9 9.**

Recommendation as submitted by Supervisor Burke: Encourage all County employees to voluntarily participate in the Community Support Campaign program and continue the outstanding record of support established Countywide; approve the 1994 Community Support Campaign for the period of September 6, 1994 through November 18, 1994; encourage all County employees to voluntarily contribute to this worthwhile program, and Department Heads to support employee voluntary involvement during this annual Community Support Campaign; instruct the Chief Administrative Officer and the Director of Internal Services to provide support services



as needed for Countywide program activities; and instruct the Auditor-Controller to include campaign information as a payroll distribution insert as requested by the Community Support Advisory Board.  
APPROVED (CRON NO. 94208LAC0046)

**Absent:** None

**Vote:** Unanimously carried

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**08-02-94.7.2 10 10.**

Recommendation as submitted by Supervisor Burke: Waive fees, in amount of \$275, excluding the cost of liability insurance, for use of Ladera Park by the Texas College Alumni Association for their annual scholarship fundraising Texas Round-Up Picnic to be held August 27, 1994. APPROVED (CRON NO. 94208LAC0037)

**Absent:** None

**Vote:** Unanimously carried

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**08-02-94.7.3 11 11.**

Recommendation as submitted by Supervisor Edelman: Return to the Treasurer and Tax Collector, the finance functions for selection of financial advisors in competitive financings, selection of underwriters in negotiated financings, award of bonds in competitive financings, approval of pricing in negotiated financings, responsibility for investment of bond proceeds, and paying agent and registrar duties when there is no outside

trustee; and instruct the Auditor-Controller to prepare for Board action, the necessary budget adjustment to provide for such transfer at no increased cost to the County. APPROVED (CRON NO. 94208LAC0039)

**Absent:** None

**Vote:** Unanimously carried

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## 08-02-94.8 BOARD OF SUPERVISORS (Continued)

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### 08-02-94.8.1 12 12.

Recommendation as submitted by Supervisor Edelman: Waive the 10% gross receipts fee in estimated amount of \$300, excluding the \$50 administrative fee, cleaning deposit, and cost of liability insurance, for the Easter Seal Society of Los Angeles and Orange Counties' Annual Volleyball Beach Bash to be held at Will Rogers State Beach on August 20, 1994. APPROVED (CRON NO. 94208LAC0034)

**Absent:** None

**Vote:** Unanimously carried

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### 08-02-94.8.2 13 13.

Recommendation as submitted by Supervisor Edelman: Approve and appoint Richard P. "Skip" Byrne, Philip M. Newman, James N. Reese, Dana S. Henry and Peter S. Smith to the County of Los Angeles Ombudsman Force Review Judicial Panel; and compensate the Panel Judges \$500 per assigned case (on the assumption that each case requires one day), together with reimbursement for necessary mileage on the same terms as is available to County employees), if however, a particular case proves unusually complex and lengthy, the Ombudsman, on request from the Panel Judge, may approve additional work days at the aforementioned rate. APPROVED  
(CRON NO. 94208LAC0007)

**Absent:** None

**Vote:** Unanimously carried

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## 08-02-94.9 ADMINISTRATIVE OFFICER (Committee of Whole) 14 - 17

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### 08-02-94.9.1 14 14.

Recommendation: Adopt the recommended County positions on the following five State bills; instruct the County's Legislative Representatives in Sacramento to advocate the County's positions; and instruct affected County Department's to support these positions and to work with their Statewide associations in this effort: ADOPTED (CRON NO. 94207LAC0004)  
Attachments on file in Executive Office.

AB 688 (Sher): Increased Local Flexibility in  
Implementing Integrated Waste Management Plan  
Requirements - Favor

AB 2679 (Solis): Pre-Emption of Local  
Determination in Issuing Disposal Facility Permit

in Arcadia - Oppose

(CONTINUED)

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## 08-02-94.10 ADMINISTRATIVE OFFICER (Continued)

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### 08-02-94.10.1 14 14. (Continued)

AB 3669 (Ferguson): Office of Education Schools  
for Juvenile Offenders Duplicating Probation  
Department Camp Programs - Oppose

SB 1433 (Kopp): Elimination of Vehicle Fuel Taxes  
for Seismic Retrofit of Local Bridges -- Favor if  
Amended; Oppose Unless Amended

SB 1531 (Presley): Appeals on Dependency Court  
Orders - Favor and Amend

**Absent:** None

**Vote:** Unanimously carried

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### 08-02-94.10.2 15 15.

**Recommendation:** Reappoint Chief James M. Callas, Sheriff's Department, to

a four-year term on the Emergency Preparedness Commission for the County and Cities of Los Angeles. APPROVED (CRON NO. 94208LAC0004)

**Absent:** None

**Vote:** Unanimously carried

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## **08-02-94.10.3 61 16.**

Recommendation: Adopt recommended policies for administering the 1994-95 hiring and promotional freeze; and instruct the Chief Administrative Officer to administer the freeze in accordance with the policies.

ADOPTED; EXCEPT THAT PAIRED CLASS PROMOTIONS ARE TO BE EXCLUDED FROM THE FREEZE (CRON NO. 94208LAC0044)

**Absent:** None

**Vote:** Unanimously carried

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## **08-02-94.11 ADMINISTRATIVE OFFICER (Continued)**

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### **08-02-94.11.1 16 17.**

Recommendation: Appoint Arthur Hernandez to a four-year term as a

Commissioner of the Los Angeles County Employee Relations Commission.  
APPROVED    (CRON NO. 94208LAC0022)

**Absent:**    None

**Vote:**    Unanimously carried

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## **08-02-94.12 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 18 - 19**

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### **08-02-94.12.1 17 18.**

Recommendation:    Approve and instruct Chair to sign agreement with Gazan Construction, in amount of \$16,900, 100% recoverable through property tax liens and direct billings, to eliminate flammable weeds or brush on vacant parcels, effective upon Board approval through June 30, 1995.    APPROVED AGREEMENT NO. 67716    (CRON NO. 94202LAC0010)    Attachments on file in Executive Office.

**Absent:**    None

**Vote:**    Unanimously carried

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### **08-02-94.12.2 18 19.**

Recommendation: Approve and instruct Chair to sign agreement with the California Department of Food and Agriculture, in amount of \$114,892.66, 100% revenue offset, to enforce State standards and Federal surveillance programs for shell eggs throughout the County during Fiscal Year 1994-95; and authorize the Agricultural Commissioner/Director of Weights and Measures to amend the contract and not to exceed 15% of the contract amount. APPROVED AGREEMENT NO. 67717 (CRON NO. 94202LAC0017)

**Absent:** None

**Vote:** Unanimously carried

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## 08-02-94.13 AUDITOR-CONTROLLER (1) 20

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### 08-02-94.13.1 19 20.

Recommendation: Approve and instruct Chair to sign agreement with Warren, McVeigh & Griffin, Inc., in total amount of \$18,180 for Fiscal Year 1993-94, to review the County's third-party claims administrators. APPROVED AGREEMENT NO. 67718 (CRON NO. 94202LAC0038) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 08-02-94.14 CITIZENS ECONOMY AND EFFICIENCY COMMISSION 21

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### 08-02-94.14.1 58 21.

Recommendation: Approve report "A Review of Actions Taken by Los Angeles County Proposition A Contracting Guidelines." THANKED THE LOS ANGELES COUNTY CITIZENS ECONOMY AND EFFICIENCY COMMISSION FOR THEIR EFFORTS IN PREPARING THE REPORT; RECEIVED AND FILED THE COMMISSION'S RECOMMENDATION NOS. 1 AND 2 AND REFERRED THE BALANCE OF THE REPORT TO THE CHIEF ADMINISTRATIVE OFFICER FOR REVIEW AND ANALYSIS AND TO IDENTIFY ACTIONS SUBSEQUENTLY TAKEN BY THIS BOARD WHICH MAY PREEMPT THE ADOPTION OF EACH RECOMMENDATION; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE COMMISSION TO DETERMINE POINT-BY-POINT WHICH RECOMMENDATIONS REMAIN APPROPRIATE FOR IMPLEMENTATION IN AN EFFORT TO ADOPT THE BALANCE OF THE COMMISSION'S RECOMMENDATIONS AND REPORT BACK WITHIN 90 DAYS WITH IMPLEMENTATION RECOMMENDATIONS (CRON NO. 94202LAC0038) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 08-02-94.15 COUNTY COUNSEL (Committee of Whole) 22

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### 08-02-94.15.1 20 22.

Recommendation: Adopt findings denying Conditional Use Permit and Variance Case No. 93-009-(2), which would have allowed the sale of beer



and wine for off-site consumption within a reconstructed mini-market located at 8909 South Vermont Avenue, West Athens-Westmont Zoned District, applied for by Sung Chil Won. ADOPTED (On June 9, 1994, the Board declared its intent to deny.) (CRON NO. 94206LAC0003)

**Absent:** None

**Vote:** Unanimously carried

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## 08-02-94.16 DISTRICT ATTORNEY (5) 23

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### 08-02-94.16.1 21 23.

Recommendation: Approve and instruct Chair to sign amendment to agreement with the Center for Child Support of Children to extend the term through December 31, 1994, at no cost to County, for production and distribution of an educational video package on child support enforcement. APPROVED AGREEMENT NO. 66816, SUPPLEMENT 1 (CRON NO. 94202LAC0008) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 08-02-94.17 HEALTH SERVICES (Committee of Whole) 24 - 30

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**08-02-94.17.1 59 24.**

Recommendation: Approve and instruct Director to sign renewal agreements with various agencies, in total amount of \$56,127,774 for Fiscal Year 1994-95, with a County cost of \$829,156, offset with State and Federal funds, to extend the term of the agreements through June 30, 1995, for continued alcohol and drug abuse services. APPROVED AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO IMPLEMENT A JOINT EFFORT BETWEEN HOSPITAL PERSONNEL AND THE ALCOHOL AND DRUG PROGRAM ADMINISTRATION TO DEVELOP A REFERRAL SYSTEM AND STAFF EDUCATIONAL PROCESS THAT WILL FACILITATE EMERGENCY ROOM REFERRALS TO ALCOHOL AND DRUG TREATMENT AND RECOVERY SERVICES (CRON NO. 94206LAC0007) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**08-02-94.18 HEALTH SERVICES (Continued)**

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**08-02-94.18.1 22 25.**

Recommendation: Approve and instruct Director to sign hospital and medical care agreements with White Memorial Medical Center, Hospital of the Good Samaritan, and California Medical Center Los Angeles, with hospitals billing the State Medi-Cal program for Medi-Cal eligible patients, and for all others County will provide reimbursement at Medi-Cal rates, for provision of overflow as-needed emergency medical surgical

services to patients transferred from LAC+USC Medical Center, effective upon execution by the hospitals through June 30, 1995, with provisions for automatic one-year renewals through June 30, 2000. APPROVED (CRON NO. 94202LAC0045) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**08-02-94.18.2 23 26.**

Recommendation: Approve and instruct Director to sign agreement with Public Health Foundation Enterprises, Inc., with maximum County obligation of \$347,953, totally revenue-offset with CARE Act supplemental grant funds, for the Pediatric AIDS Network and case management services provided to families and their children with HIV disease, effective August 1, 1994 through April 3, 1995. APPROVED (CRON NO. 94202LAC0046) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**08-02-94.18.3 24 27.**

Recommendation: Approve and instruct Director to sign agreements with California Women's Commission on Alcohol and Drug Dependence and Project INFO, Inc., with maximum County obligation of \$92,500, totally offset by State funds, for provision of the Black and Chicana/Latina women's media

projects, for alcohol and drug abuse community prevention services, effective July 1, 1994 through June 30, 1995. APPROVED (CRON NO. 94202LAC0047) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 08-02-94.19 HEALTH SERVICES (Continued)

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### 08-02-94.19.1 25 28.

Recommendation: Approve and instruct Director to sign agreements and amendments with California Medical Review, Inc. (CMRI), at no cost to County, for Peer Review Organization (PRO) activities related to review of inpatient/outpatient services, skilled nursing facility services and ambulatory surgery center services provided to Medicare patients in County hospitals, effective upon Board approval as long as CMRI is the PRO or until amendments are required due to changes in Federal or State statutes. APPROVED (CRON NO. 94202LAC0048) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 08-02-94.19.2 26 29.

Recommendation: Approve amendment to agreement with Data Pacific, in amount not to exceed \$40,000, to extend the term through December 31, 1994, to allow additional time to re-solicit bids for continued provision of hospital ancillary data conversion services, effective upon Board approval. APPROVED (CRON NO. 94202LAC0049) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 08-02-94.19.3 27 30.

Recommendation: Accept, with thanks, a cash grant donation in amount of \$15,000, from the Lon V. Smith Foundation to the Los Angeles Regional Drug and Poison Center. APPROVED (CRON NO. 94202LAC0050)

**Absent:** None

**Vote:** Unanimously carried

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## 08-02-94.20 HISTORICAL LANDMARKS AND RECORDS COMMISSION 31

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## 08-02-94.20.1 56 31.

Recommendation: Designate the Golden Gate Theatre as a "historical resource" within the meaning of the State of California Public Resources Code Section 21084.1, which will serve to maintain its historic significance; and inform the State Historical Resources Commission, the Acting Director of Public Works and the Theatre's owners of the designation. APPROVED (CRON NO. 94206LAC0009) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Supervisors Dana and Antonovich voted no on this action.

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## 08-02-94.21 INTERNAL SERVICES (4) 32 - 34

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### 08-02-94.21.1 28 32.

Recommendation: Approve option to renew lease with the City of Santa Clarita, at a monthly rental rate of \$2,080, for office space for the Fifth Supervisorial District, located at 23920 W. Valencia Blvd., Santa Clarita (5). APPROVED (CRON NO. 94202LAC0039) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

## **08-02-94.21.2 64 33.**

Joint recommendation with the Director of Parks and Recreation: Adopt and advertise drawings and specifications for the Montebello Park Median Island Irrigation Project, Phase I, Specs. 5246, at an estimated cost between \$148,000 and \$203,000; set August 23, 1994 for bid opening, and instruct Director of Internal Services to award contract. CONTINUED ONE WEEK (8-9-94) (CRON NO. 94202LAC0042) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **08-02-94.22 INTERNAL SERVICES (Continued)**

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### **08-02-94.22.1 29 34.**

Joint recommendation with the Director of Public Works: Adopt resolution of summary vacation abandoning a portion of Garage Drive east of Horseshoe Drive, vicinity of Fernwood (3). ADOPTED (CRON NO. 94202LAC0040) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **08-02-94.23 PARKS AND RECREATION (2) 35**

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### **08-02-94.23.1 30 35.**

Recommendation: Adopt and advertise drawings and specifications for Belvedere Community Park and Salazar Park Gymnasiums Rehabilitation (1), Specs. 94-0770, at an estimated cost between \$120,000 and \$170,000; set August 31, 1994 for bid opening. ADOPTED (CRON NO. 94208LAC0012)

**Absent:** None

**Vote:** Unanimously carried

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## **08-02-94.24 PRODUCTIVITY COMMISSION 36**

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### **08-02-94.24.1 46 36.**

Recommendation: Approve ordinance changing the name of the Productivity Commission to "Quality and Productivity Commission"; and change the Commission's sunset date to January 12, 1996. APPROVED (CRON NO. 94206LAC0005) (Relates to Agenda No. 54)



**Absent:** None

**Vote:** Unanimously carried

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## **08-02-94.25 PUBLIC WORKS (4) 37 - 50**

4-VOTE

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### **08-02-94.25.1 31 37.**

Recommendation: Approve appropriation adjustment, in amount of \$526,000, to appropriate unanticipated revenue and to utilize the contingency appropriation in Waterworks District No. 29, General Fund, Malibu (3).  
APPROVED (CRON NO. 94203LAC0002) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **08-02-94.25.2 32 38.**

Recommendation: Approve and instruct Chair to sign agreement with Total Food Management, Inc., to provide operating food and vending services at the Public Works' Thomas A. Tidemanson Headquarters (5); Department will receive 15% of the net receipts of vending operations and 50% of annual

profits in excess of 6% of net food sales, effective August 13, 1994 for a one year period, with annual options to renew from year to year up to a total agreement period of five years. APPROVED AGREEMENT NO. 67720 (CRON NO. 94202LAC0025) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **08-02-94.25.3 33 39.**

Recommendation: Adopt resolution requesting jurisdiction of Odin St. at Highland Ave., City of Los Angeles (3), in order that the County may administer a project to acquire right-of-way, to realign Odin St. at its intersection with Highland Ave. ADOPTED (CRON NO. 94202LAC0030)

**Absent:** None

**Vote:** Unanimously carried

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### **08-02-94.26 PUBLIC WORKS (Continued)**

3-VOTE

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### **08-02-94.26.1 34 40.**

Recommendation: Accept transfer and conveyance of Miscellaneous Transfer Drains Nos. 793 Unit 2, 886 Unit 1, 1001 Unit 1, 1002 and Road Department Drains Nos. 101 and 102 from City of Signal Hill (4), to the County Flood Control District, for operation and maintenance provisions. APPROVED (CRON NO. 94202LAC0026)

**Absent:** None

**Vote:** Unanimously carried

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**08-02-94.26.2 35 41.**

Recommendation: Adopt resolution of intention making Section 21107.7 of the California Vehicle Code applicable to the private streets within the Mountain View Estates Tract No. 39509; set October 6, 1994 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 94202LAC0031) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**08-02-94.26.3 64 42.**

Recommendation: Adopt resolutions of intention for withdrawal of the

Cities of Calabasas and Malibu territories from County Lighting Maintenance District 1687 and formation of the Calabasas and Malibu Lighting Districts (3); advertise and set October 6, 1994 at 9:30 a.m. for hearings: CONTINUED FIVE WEEKS (9-6-94) (CRON NOS. 94202LAC0028 AND 94202LAC0027)

**Absent:** None

**Vote:** Unanimously carried

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## **08-02-94.26.4 36 43.**

Recommendation: Acting as the governing body of County Waterworks District Nos. 21, 37 and 40 (5), accept Offers of Dedication of Water System Improvements from various developers. APPROVED  
(CRON NO. 94202LAC0029) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **08-02-94.27 PUBLIC WORKS (Continued)**

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## **08-02-94.27.1 37 44.**

Recommendation: Adopt and advertise plans and specifications for CC GPC70367 and GPC70368 - Brackett Airport slurry seal, City of La Verne (5), at an estimated cost between \$265,000 and \$410,000; set August 23, 1994 at 9:30 a.m. for bid opening. ADOPTED (CRON NO. 94202LAC0036)

**Absent:** None

**Vote:** Unanimously carried

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**08-02-94.27.2 38 45.**

Recommendation: Adopt and advertise plans and specifications for the following projects; set August 30, 1994 for bid openings: ADOPTED

CC 1307 - Arroyo area tree trimming project,  
vicinity of La Mirada (4), at an estimated cost  
between \$40,000 and \$60,000  
(CRON NO. 94202LAC0022)

CC 1567 - Laurel Ave., 92nd Street to 96th Street,  
vicinity of Florence-Firestone (2), at an estimated  
cost between \$110,000 and \$170,000  
(CRON NO. 94202LAC0032)

Telechurch Drain, Unit 2, City of Montebello (1),  
at an estimated cost between \$130,000 and \$230,000  
(CRON NO. 94202LAC0034)

Washington Place Drain, Cities of Los Angeles and  
Culver City (2), at an estimated cost between  
\$230,000 and \$400,000  
(CRON NO. 94202LAC0023)

**Absent:** None

**Vote:** Unanimously carried

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## **08-02-94.28 PUBLIC WORKS (Continued)**

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### **08-02-94.28.1 39 46.**

Recommendation: Adopt traffic regulation orders at the following locations: ADOPTED (CRON NO. 94202LAC0024)

Ramboz Dr. at Ramboz Pl., City Terrace District (1),  
stop regulation

Concourse Ave. between Allston St. and Ferguson Dr.,  
Commerce District (1), speed limit regulation

Mona Blvd., north of 130th St., Willowbrook  
District (2), no stopping regulation

119th St., east of Budlong Ave., Athens  
District (2), no stopping regulations

Main St., north of 122nd St., Willowbrook  
District (2), passenger loading zone

Cliota St., east of Workman Mill Rd., Rose Hills  
District (4), weight limit regulation

Allen Ave., north of Vistillas Rd., Altadena  
District (5), no stopping regulation

Avenue T-8, Littlerock District (5), speed limit  
regulation

**Absent:** None

**Vote:** Unanimously carried

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## 08-02-94.29 PUBLIC WORKS (Continued)

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### 08-02-94.29.1 40 47.

Recommendation: Consider and approve Negative Declaration for the Hacienda Boulevard Street Widening Project, Hacienda Blvd., from Valley Blvd. to Gale Ave., City of Industry (1 and 4), and find that the project will not have a significant effect on the environment; also approve and instruct Chair to sign agreement with the City of Industry, to provide for the City to perform the preliminary engineering and administer the construction of the project at the City's expense; County will deposit its share of the projects cost in estimated amount of \$1.9 million, from the Fourth Supervisorial District's allocation of 1994-95 Prop C Local Return Funds. APPROVE AGREEMENT NO. 67719 (CRON NO. 94196LAC0013) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**08-02-94.29.2 41 48.**

Recommendation on awards of construction contracts; instruct the Acting Director to prepare and execute construction contracts for the following projects: APPROVED Documents on file in Executive Office.

CC 6486A - Carson St., over Dominguez Channel  
contaminated soil removal, City of Carson (2),  
to Shoring Engineers, in amount of \$251,385

Catch Basin Cleanout 1994, West Maintenance  
Area, Unit 2, vicinities of Highland Park,  
Sherman Oaks and Burbank (1, 3 and 5), to  
Martha Gudino & Brothers, in amount of \$56,579

Accumulative Capital Outlay Project No. 33,  
renovation of 132nd Street Pump Station, vicinity  
of Willowbrook (2), to Clarke Contracting  
Corporation, in amount of \$142,222.50

**Absent:** None

**Vote:** Unanimously carried

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**08-02-94.30 PUBLIC WORKS (Continued)**

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**08-02-94.30.1 42 49.**

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 6354 (STP), Rosecrans Ave., City of La Mirada (4), to Griffith Company, in amount of \$13,196.30

Accumulative Capital Outlay Project No. 19, Florence Ave., et al., vicinity of Huntington Park (1), Mladen Grbavac, in amount of \$5,200

Calabasas Creek-McCoy Canyon, Unit 2, Cities of Calabasas and Los Angeles (2), to Falcon Construction Corporation, in amount of \$136,900

Specs. WWD 29-521, Pacific Coast Highway at Malibu Creek, Utility Relocation, City of Malibu (3), to Doty Brothers Equipment Company, in amount of \$22,755

Specs. WWD 29-534, Replacement of New Summit Tanks, vicinity of Malibu (3), to Trusco Tank, Inc., in amount of \$29,456

**Absent:** None

**Vote:** Unanimously carried

## 08-02-94.31 PUBLIC WORKS (Continued)

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### 08-02-94.31.1 43 50.

Recommendation: Accept completed contract works for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1376 - Minor concrete repair, Phase 1A, vicinities of Rowland Heights and Hacienda Heights (4), to Hi Tech Pro Construction Company, in amount \$63,070.16

CC 1381 - Watts Ave., et al., vicinities of Huntington Park, Florence-Firestone and Willowbrook (1 and 2), to Boral Resources, Inc., in amount of \$87,608.16

CC 1438 - Avenue Q-10, et al., vicinity of Palmdale (5), to Franklin Construction, Inc., in amount of \$38,339.66

CC 1448 - Southridge Ave., et al., vicinity of Windsor Hills (2), to Roy Allan Slurry Seal, Inc., in amount of \$63,271.98

CC 6459 (STP) - Mureau Rd., vicinity of Calabasas (3), to Berry General Engineering Contractors, Inc., in amount of \$153,740.18

Accumulative Capital Outlay Project No. 15, Farndon Pump Station Renovation, City of South El Monte (1), to Miramontes Construction Co., Inc., in amount of \$175,154.30

**Absent:** None

**Vote:** Unanimously carried

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## **08-02-94.32 SHERIFF (5) 51**

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### **08-02-94.32.1 44 51.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$4,369.24. APPROVED  
(CRON NO. 94202LAC0006)

**Absent:** None

**Vote:** Unanimously carried

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## **08-02-94.33 MISCELLANEOUS COMMUNICATIONS 52 - 53**

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### **08-02-94.33.1 60 52.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Salvadore Ramirez v. County of Los Angeles," in amount of

\$275,000; and instruct the Auditor-Controller to implement settlement from the Department of Health Services. APPROVED; AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REVIEW THE PROCESSES WHICH HAVE BEEN PUT IN PLACE IN HANDLING THIS CASE AND TO DEVELOP A PLAN FOR IMPLEMENTATION, DEPARTMENT-WIDE, WITHIN 60 DAYS (CRON NO. 94181LAC0029)

**Absent:** None

**Vote:** Unanimously carried

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### **08-02-94.33.2 45 53.**

Request from the West Basin Municipal Water District to consolidate a General District Election with the General Statewide Election to be held on November 8, 1994, and perform all election services including the canvass of election results. APPROVED, INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 94202LAC0043) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### **08-02-94.34 ORDINANCE FOR INTRODUCTION 54**

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### **08-02-94.34.1 46 54.**

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to change the name of the Productivity Commission to the Quality and Productivity Commission, and to extend automatic repeal to January 1, 1996. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 94202LAC0015)  
(Relates to Agenda No. 36)

**Absent:** None

**Vote:** Unanimously carried

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## 08-02-94.35 ORDINANCES FOR ADOPTION 55 - 56

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### 08-02-94.35.1 47 55.

Ordinance for adoption amending the County Code, Title 1 - General Provisions, and Title 22 - Planning and Zoning relating to misdemeanor code violations and zoning code violations. ADOPTED ORDINANCE NO. 94-0058 (CRON NO. 94201LAC0042)

**Absent:** None

**Vote:** Unanimously carried

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## 08-02-94.35.2 48 56.

Ordinance for adoption calling a special election to be held on November 8, 1994, throughout the County of Los Angeles for the purpose of voting upon an amendment to the Los Angeles County Charter and directing the consolidation of the election with the statewide General Election to be held the same day. ADOPTED ORDINANCE NO. 94-0059  
(CRON NO. 94201LAC0051)

**Absent:** None

**Vote:** Unanimously carried

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## 08-02-94.36 MISCELLANEOUS

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### 08-02-94.36.1 57.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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### 08-02-94.36.2 49 57-A.

Recommendation as submitted by Supervisor Antonovich: Instruct the Agricultural Commissioner/Director of Weights and Measures, through his Environmental Toxicology Laboratory and in consultation with the Director of Health Services, to report back to the Board within 30 days with a proposal to adequately sample and test the tap and bottled water throughout the County to assure its safety. APPROVED  
(CRON NO. 94210LAC0008)

**Absent:** None

**Vote:** Unanimously carried

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**08-02-94.36.3 50 57-B.**

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$2,750, excluding the cost of liability insurance, for use of various courtrooms at the Inglewood Municipal Court, by the University of West Los Angeles School of Law for their Moot Court to be held August 8 through 12, 1994. APPROVED (CRON NO. 94210LAC0014)

**Absent:** None

**Vote:** Unanimously carried

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**08-02-94.36.4 54 57-C.**

Recommendation as submitted by Supervisor Burke: Consider introduction of an ordinance authorizing a voter approved sales tax. MOTION FAILED TO CARRY WHICH WOULD HAVE INTRODUCED AN ORDINANCE AUTHORIZING A LOCAL SALES TAX Document on file in the Executive Office.

**Absent:** None

**Vote:** Supervisors Molina, Dana and Antonovich voted no on this action.

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## 08-02-94.37 MISCELLANEOUS

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### 08-02-94.37.1 51 57-D.

Recommendation as submitted by Supervisor Edelman: Waive gross receipt fees in estimated amount of \$576.50, excluding the cost of liability insurance, and reduce the permit fee from \$150 to \$50 for the Los Angeles County Sheriff's Department Athletic Association's First Annual Public Safety Volleyball Tournament to be held at Zuma Beach on August 6, 1994.  
APPROVED (CRON NO. 94210LAC0017)

**Absent:** None

**Vote:** Unanimously carried

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### 08-02-94.37.2 52 57-E.

Recommendation as submitted by the Chief Administrative Officer:  
Authorize the Chief Administrative Officer to act as representative of the California Consortium of Mental Health Departments (Consortium), which is being established as a mechanism to enable Counties to claim Title IV-A Emergency Assistance revenue; also authorize the Chief Administrative Officer, as the representative of the Consortium, to execute a Memorandum of Understanding with the California Department of Social Services, for the provision of technical assistance program monitoring, processing of claims and distribution of regulations; and authorize the



Auditor-Controller to establish a trust fund for the receipt and disbursement of Consortium's funds, in amount of \$397,500, each County will remit an amount not to exceed \$7,500 annually to the Consortium. APPROVED (CRON NO. 94210LAC0009) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**08-02-94.37.3 58.**

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

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**08-02-94.37.4 62**

- Recommendation as submitted by Supervisor Burke:  
Instruct the Chief Administrative Officer to review the recommendations of the Special Panel on Domestic Violence, and work with the panel members to determine which of the recommendations can be fast-tracked for implementation with little or no impact on the County general fund; also develop a timeline for implementation of recommendations which are deemed unsuitable for fast-tracking, and explore potential sources of funding for their support; and report back to the Board within three weeks from today.  
INTRODUCED FOR DISCUSSION  
AND PLACED ON AGENDA OF  
AUGUST 9, 1994 FOR CONSIDERATION

**08-02-94.37.5 63 60.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
ELLEN IRVING, MARIBAL MARIN, LINDA JENSEN AND RAY NUGENT

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**08-02-94.37.6 53 A-1.**

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994. Documents on file in Executive Office.

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**08-02-94.37.7 65 61.**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

All Board Members

Samuel L. Williams  
George Voigt

Supervisor Burke

Frank Barbara  
Frank Melito  
Maurice Smith  
Lonnie Wilson, Jr

Supervisor Dana

James J. White

Supervisor Antonovich, Burke  
and Edelman

Irwin R. Buchalter

Supervisor Antonovich

Arnold Vincent Hester  
Ralph Hinds  
Frank W. Jewett  
Marion J "Pete" Olsen  
Elton D. Phillips  
Jason Robert Sinclair

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**08-02-94.37.8 66**

Open Session adjourned to Closed Session at 1:15 p.m. following Board Order No. 65, for the purpose of interviewing candidates for the positions of Director, Department of Public Works; and to consider candidates for appointment to the position of Superintendent of Schools, pursuant to Government Code Section 54957.

Closed Session convened at 1:30 p.m. Present were Supervisors Molina, Edelman, Dana, Antonovich and Burke, Chair presiding.

Closed Session adjourned at 4:05 p.m. Present were Supervisors Molina, Edelman, Dana, Antonovich and Burke, Chair presiding.

Meeting adjourned (Following Board Order No. 65).  
Next meeting of the Board: Thursday morning, August 4, 1994  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 2, 1994, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO. Chief  
Thursday Board Services

Division